



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council Committee of the Whole

Mayor Rita M. Schmidt, Councilors Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson

Wednesday, November 12, 2014

6:00 PM

Groton Senior Center

REGULAR MEETING - REVISED

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2014-0310 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of October 28, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0005 Labor Negotiations (2014 Standing Referral)

(Potential Executive Session)

2014-0321 Job Description for Shift Operator - WPCF

2014-0258 Grove Avenue Subdivision/Mardie Lane - Update

(Potential Executive Session)

2014-0311 Transit-Oriented Development Grant

2014-0202 City Highway Budget Committee - Update

2014-0264 Legislative Initiatives - Review of Request for Qualifications (RFQ)

2014-0286 Implementation of Police Study Recommendations

2014-0312 School Facilities Initiative Update

2014-0313 Review of Town Services

2014-0306 Adoption of 2015 Town Council Regular Meeting Schedule

2014-0307 Adoption of 2015 Committee of the Whole Regular Meeting Schedule

2014-0308 Adoption of 2015 Personnel and Appointments Committee Regular Meeting Schedule

2014-0309 Adoption of 2015 Finance Committee Regular Meeting Schedule

7. **Consideration of Committee Referral Items as per Town Council Referral List**

Recommended for Deletion:

- 2013-0154 Consolidation of Police Dispatch
- 2013-0221 Poquonnock Bridge Fire District/Attorney-Client Privileged Discussion
- 2013-0233 Police Boat Accident
- 2013-0299 Establishment of a Charter Revision Commission
- 2014-0047 Review of the Town's Planning and Zoning Functions
- 2014-0064 Accounting of Town Budget by Major Function
- 2014-0075 Request for Financial Incentive - LBI, Inc.
- 2014-0096 Review of Planning and Development Services
- 2014-0111 Meeting with Police Department Leadership and Officers
- 2014-0168 Mystic Education Center
- 2014-0180 Ljubicic Property, River Road - Driveway Alteration

8. OTHER BUSINESS

9. ADJOURNMENT